

City of Holly Springs  
Urban Redevelopment Agency Meeting Minutes  
July 17, 2019

Agency Members Present: Christopher DeLuca, Tim Downing, Jimmy Long, Phyllis Long, Kevin Moore, and Kyle Whitaker.

Agency Members Absent: Sonia Carruthers

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, Assistant City Clerk Erin Honea, and Deputy Chief Tommy Keheley.

Kevin Moore called the meeting to order.

Kyle Whitaker made a motion to approve RES-22-2019, an organizing resolution of the Urban Redevelopment Agency of the City of Holly Springs, Georgia. Christopher DeLuca seconded the motion. Motion carried 6-0.

Kyle Whitaker made a motion to approve RES-23-2019, a resolution providing for the issuance of the Urban Redevelopment Agency of the City of Holly Springs, Georgia Revenue Bond, Series 2019, in the principal face amount of \$5,000,000; providing for the creation of remedies of the holder of the revenue bond issued hereunder; authorizing the execution of an intergovernmental contract with the City of Holly Springs, Georgia; and for other related purposes. Tim Downing seconded the motion. Motion carried 6-0.

Tim Downing made a motion to adjourn. Phyllis Long seconded the motion. Motion carried 6-0.

Meeting adjourned.

Respectfully Submitted.

  
Kevin Moore, Chairman

Attest:

  
Erin Honea, Assistant City Clerk